CAPITAL CONNECTION, INC

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

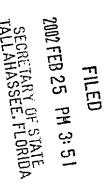
Harry Tolson & Mitch Tolson Inc C. Coulliste FEB 2 5 2002 Signature Requested by:

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF HARRY TOLSON & MITCH TOLSON, INC.



- 1. The name of the Corporation is HARRY TOLSON & MITCH TOLSON, INC.
- 2. Article I of the Articles of Incorporation as amended shall be amended to read as follows:

ARTICLE I. NAME. The name of this Corporation shall be MITCH TOLSON, INC.

- 3. The business address of this corporation shall be: 1800 Aldo Road, Babson Park, Florida 33827
- 3. This Amendment to the Articles of Incorporation was duly adopted unanimously by all of the Directors and Shareholders. The date of adoption of the resolution authorizing this amendment was 2/20/02.
- 4. In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, HARRY TOLSON & MITCH TOLSON, INC. has caused these Articles of Amendment to be executed on this **20th** day of **7th March**, 2002.

HARRY TOLSON & MITCH TOLSON, INC.

WIITCH TOLSON, President and Director

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